



Pompey Pool League



Minutes of Pompey Pool League Committee Meeting –20th October 2014 at The Mermaid.

Present:

Nigel Tresidder	Chairman
Roy Collins	Vice-Chairman
Dave Philpott	League Secretary & Web Master
Nigel Dilley	Treasurer
Gary Bramble	Results Secretary
Martin Holmes	Competitions Secretary
Arnie LeRouge	Committee Member

Agenda:

1. Apologies
2. Minutes from previous Meeting
3. Actions from previous Meeting
4. Finance Report
5. League format (number of/size)
6. Calendar
7. Competitions (Entries, Deferred Entry Date)
8. Cup
9. Date for distribution of fixtures
10. Results sheet
11. Web site
12. Trophies
13. Facebook
14. Date of Next Meeting
15. AOB

The meeting was opened at 7:55 pm.

1. Apologies

None.

2. Minutes from previous Meeting

The minutes were unanimously agreed.

3. Actions from previous Meeting

Action 1 : Captain's/Secretaries meeting was held at the Newcome Arms 13th October 2014 –
Action **CLOSED**

Action 2 : Copies of results sheets will be sent out with the fixture lists. – Action **OPEN**



Pompey Pool League



4. Finance Report

The total income from registrations is £1153. Of this £743 is banked with £410 remaining to be banked.

5. League format (number of/sizes)

It was decided to run a 3 League format, with 11 in Division 1, 11 in Division 2 and 10 in Division 3.

6. Calendar

No Teams have elected not to play the Cup. It was confirmed that a shield completion will also be run. It was proposed that the presentation night should also include the finals of the Singles, Doubles, Cup and Shield. This would lead to the last game of the Winter League being 13th May 2015 and the presentation night being 15th May 2015. Suitable venues need to be proposed. **Action 1 – All.**

7. Competitions (Entries, Deferred Entry Date)

There are 19 singles and 7 doubles entries. It is proposed that these matches be played on a Monday.

8. Cup

This item was covered under agenda point 6

9. Date for distribution of fixtures

This is to be completed by 29th October (earlier if possible). **Action 2 – Dave.**

10. Results sheet

Format to be proposed. **Action 3 – Dave**
Hard copies to be distributed with the fixture lists.

11. Web site

The way forward for the web site was discussed but no conclusions were reached.



Pompey Pool League



12. Trophies

The trophy policy was discussed and planned as follows:

Division Winners and Runners Up – Returnable Cup + Individual trophies (max 8 per team)

Cup & Shield Winners and Runners Up – Returnable Cup + Individual trophies (max 8 per team)

Single and Doubles - Returnable Winner's Cup

This will be cost dependant as it is envisaged that all registration fees will be spent on Trophies for this season (and next).

13. Facebook

Dave reported that a Facebook account had been set up as a feed to pompeypool.co.uk. The name is pompey pool league. It was agreed that this should be set as a closed site

Action 4 – Dave

14. Date of Next Meeting

The next meeting will be on 27th October 2014 at The Newcome Arms starting at 8:00 pm.

15. Any other Business

None

The meeting closed at 9:20 pm.

Nigel Tresidder

✓ Chairman